

NOTICE OF MEETING

MEETING: WICHITA FALLS FIREMEN'S RELIEF & RETIREMENT FUND

DATE: June 18, 2014

TIME: 3:00 p.m.

LOCATION: Conference Room of MWH Group, PC.
624 Indiana Ave. Wichita Falls, Texas.

RECEIVED IN
CITY CLERK'S OFFICE

DATE: 6/12/14

BY: AB TIME: 9:55 AM

AGENDA:

1. Call to Order
2. Invitation for Public Comment.
3. Discussion and approval of the minutes of the regular meeting held on May 21, 2014.
4. Financial Report:
 - A. Review and approval of assets.
 - B. Review and approval of expenses.
5. Presentations:
 - A. Jack Evatt with Bogdahn Group to present the 1st Quarter Investment & Manager Review.
6. New Business:
 - A. Discussion and possible action to accept the 1st Quarter Investment & Manager Review presented by Jack Evatt.
 - B. Discussion and possible action to approve registration and travel expenses for members to attend the TEXPERS Summer Conference, August 10-12, 2014.
 - C. Discussion and possible action to approve registration and travel expenses for members to attend the TLFFRA Conference, September 7 -9, 2014.
7. Old Business:
8. Adjourn

I certify that the above notice of meeting was posted on the bulletin board at Memorial Auditorium, Wichita Falls, Texas, on the 12th day of JUNE, 2014, at 11:30 o'clock a.m. / p.m.



City Clerk